



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GABRIEL CUEVAS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/2018, AGAINST MOS CUEVAS:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/04/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS CUEVAS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/31/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/10/2020, AGAINST MOS CUEVAS:

1. BODY WORN CAMERA—FAIL TO ACTIVATE
2. FAIL TO PREPARE REPORT—TRI REPORT
3. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 02/19/2021

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
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Thomas, Amir	14-CV-6863	E.D.N.Y.	11/21/14	09/02/15	Settlement, without admission of liability or fault
Ainsley, Jermaine	18-CV-165	E.D.N.Y.	01/10/18	09/07/18	Settlement, without admission of fault or liability
Dupree, Terry	510321/2019	Kings Co. Sup. Ct.	05/09/19	-	<i>Pending</i>
Kenton, Marland	511248/2017	Kings Co. Sup. Ct.	08/04/17	-	<i>Pending, next on 10/23/2019</i>

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201610447

REPORT DATE: 12/22/2016

INCIDENT DATE: 12/21/2016

CCRB SUBSTANTIATED ALLEGATIONS:

1. ABUSE - FRISK
2. ABUSE - REFUSAL TO PROVIDE NAME/SHIELD NUMBER
3. ABUSE – STOP

NYPD DISPOSITION: COMMAND DISCIPLINE – A, PENALTY OF COMMAND DISCIPLINE – A

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY
2. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO FINDING # 1, COMMAND DISCIPLINE – A # 2, PENALTY OF COMMAND DISCIPLINE - A

Disclosure # 6:

CCRB CASE: 201804454

REPORT DATE: 06/05/2018

INCIDENT DATE: 05/19/2018

CCRB SUBSTANTIATED ALLEGATIONS:

1. ABUSE – FRISK
2. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: COMMAND DISCIPLINE – A, PENALTY OF COMMAND DISCIPLINE – A

Disclosure # 7:

CCRB CASE: 201909824

REPORT DATE: 11/11/2019

INCIDENT DATE: 10/01/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK
2. ABUSE - FRISK
3. ABUSE - SEARCH (OF PERSON)
4. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: SUBSTANTIATED (COMMAND DISCIPLINE B)

OTHER MISCONDUCT NOTED:

1. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OMN - IMPROPER USE OF BODYWORN CAMERA

NYPD DISPOSITION: SUBSTANTIATED (COMMAND DISCIPLINE B)

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